



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN, CONNECTICUT
JULY 2, 2012**

Regular Meeting	A Regular Meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building, on Monday, July 2, 2012 at 7:00 p.m.
Present	Mayor Daniel T. Drew, Council Members Thomas J. Serra, Mary A. Bartolotta, Gerald E. Daley, Robert P. Santangelo, Hope P. Kasper, Grady L. Faulkner, Jr., Joseph E. Bibisi, Linda Salafia, Todd G. Berch, and Deborah A. Kleckowski ; Corporation Counsel Daniel B. Ryan, Sergeant-at-Arms Acting Chief of Police Timbro, and Council Clerk Marie O. Norwood.
Absent	Council Members Ronald P. Klattenberg and Philip J. Pessina
Also Present	Hartford Courant Reporter Shawn Beals, Middletown Press Reporter Jim Salemi, and seven members of the public
Meeting Called to Order	Mayor Drew calls the meeting to order at 7:06 p.m. and leads the public in the Pledge of Allegiance.
Call of Meeting Read	The Call of Meeting was read and accepted. Mayor Drew declares the Call a Legal Call and the Meeting a Legal Meeting.
Motion to Amend Agenda	Councilman Serra moves to amend the agenda by substituting agenda items 11-7, with additions to Park and Recreation CNR per Finance and Government Operation approval and agenda item 11-13 which adds a Financial Impact Statement to the resolution; add agenda item 11-14 approving a 10% release of funds in the amount of \$29 in the Tax Assessors Office to pay the stipend to the Board of Assessment Appeals, and substitute agenda item 12, Mayor's Appointments. Councilman Daley seconds the motion. The Chair calls for the vote and it is unanimous to approve with nine aye votes by the members present; Council Members Klattenberg, Faulkner and Pessina are not present.
<u>Agenda Item</u>	<u>3</u>
Description	Approval of Minutes The Chair asks for a motion to approve the minutes of the regular Common Council meeting of June 4, 2012 at 7 p.m. meeting; Special Meetings of June 4, 2012 at 6 p.m., June 14, 2012 at 7 p.m., and June 14, 2012 Immediately after the 7 p.m.; the minutes of the meetings having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council Member, the reading of the same having been dispensed with, Councilman Serra moves them for approval and there is a second by Councilman Santangelo. The Chair asks if there is any further discussion; hearing none, he calls for the vote. The Chair states the minutes are approved unanimously.
<u>Agenda Items</u>	<u>4 and 5</u>
Description	Public Hearing on the Bond Ordinance appropriating \$607,000 for the purchase of Certain Capital Non-Recurring Equipment.
Public Hearing Opens	The Chair opens the public hearing on all Bond Ordinances at 7:09 p.m. asking anyone who wishes to address these matters to come forward.
Public Hearing Closes	The Chair, seeing no one coming forward to address this item closes the public hearing on the bond ordinance at 7:09 p.m.
<u>Agenda Item</u>	<u>6 and 7</u>
Description	Public Comment on Agenda Items
Public Hearing Opens	The Chair opens the public hearing on all agenda items at 7:09 p.m. asking anyone who wishes to address these matters to come forward.
Public Hearing Closes	The Chair asks if there are any speakers; seeing none, he closes the public hearing on agenda items at 7:10 p.m.
<u>Agenda Item</u>	<u>8</u>
Description	Appropriation Requests The Mayor asks the Council Clerk to read the appropriation requests and the

Certificate of Director of Finance:

MAYOR'S OFFICE
MUNICIPAL BUILDING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **MONDAY, JULY 2, 2012 AT 7:00 p.m.** to consider and act upon the following bond ordinance:

Finance Department	\$175,000, Account 1000-27000-59000, 10% Reserve Line Item, General Fund.
Finance Department	\$15,000, Account No. 1000-28000-51560-0000, Medicare, General Fund.
Finance Department	\$85,000, Account No. 1000-28000-51970-0000, Unused Vacation Pay, General Fund.
Finance Department	\$17,290, Account No. 1000-35500-51220, Salary Reserve, General Fund
Legal Department	\$10,000, Account No. 1000-26500-55719-0000, Code Enforcement, General Fund.

Any and all persons interested may appear and be heard.

ATTEST:
DANIEL T. DREW
Mayor

Certificate of Director
Of Finance

To: His Honor Mayor Daniel T. Drew
and Members of the Common Council
From: Finance
Date: June 28, 2012
RE: Certification of Funds

This is to certify that funds for the appropriations requested at your meeting of July 2, 2012 are available as follows:

General Fund \$302,290

Respectfully submitted,
Carl Erlacher
Director of Finance

Appropriation Request \$175,000, 10% Reserve Line Item

Councilman Serra moves the \$175,000 for the 10% Reserve Line Item for approval; his motion is seconded by Councilman Bibisi. Councilwoman Salafia states she would like it clarified, which fiscal year; it is noted that it will be 2012 – 2013, the new fiscal year. Councilman Serra states it is the new fiscal year. Councilwoman Salafia states she will not support this.

Hearing no further discussion, the vote is called and it is seven aye votes by Council Members Serra, Bartolotta, Daley, Santangelo, Kasper, Bibisi, and Berch; and two nay votes by Council Members Salafia and Kleckowski. The Chair states the matter passes with eight affirmative votes and two dissenting votes.

Finance Department **\$175,000, Account 1000-27000-59000, 10% Reserve Line Item, General Fund.**
(Approved)

Appropriation Request \$15,000, Medicare

Councilwoman Kasper reads and moves for approval the \$15,000 Finance appropriation for Medicare; her motion is seconded by Councilwoman Kleckowski. Councilwoman Salafia asks which fiscal year; it is the old one, 2011 – 2012. Councilman Serra responds it is the old year; the Chair confirms it is the old year. The Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with nine aye votes. The Chair states the matter passes unanimously with nine affirmative votes.

Finance Department **\$15,000, Account No. 1000-28000-51560-0000, Medicare, General Fund.**
(Approved)

Noted for the Record Councilman Faulkner takes his seat at 7:15 p.m.

Appropriation Request \$85,000, Unused Vacation Pay

Councilwoman Bartolotta reads the \$85,000 Finance Request for Unused

Vacation Pay and moves it for approval. Her motion is seconded by Councilman Serra. There is no discussion. The Chair calls for the vote and it is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Finance Department
(Approved)

\$85,000, Account No. 1000-28000-51970-0000, Unused Vacation Pay, General Fund.

Appropriation Request \$17,290, Salary Reserve

Councilman Daley reads and moves for approval the Finance request for \$17,290 from Salary Reserve; his motion is seconded by Councilman Faulkner. There is no discussion. The vote is called and it is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Finance Department
(Approved)

\$17,290, Account No. 1000-35500-51220, Salary Reserve, General Fund.

Appropriation Request \$10,000, Code Enforcement

Councilman Faulkner reads and moves for approval the \$10,000 for Code Enforcement; his motion is seconded by Councilman Serra. Councilman Bibisi states he would like to make the Council aware that it is the Code Enforcement Fund; there are 17 outstanding legal orders and only one is in compliance as of this week. The code violations include boarding up abandoned houses as they come up. They went to \$500 last year doing this. He asks the Council to approve this. It helps the neighborhood to keep it clean and neat and without this money, we won't be able to do this.

Point of Information

Councilman Serra states all appropriations were approved by Finance and Government Operations.

The Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Legal Department
(Approved)

\$10,000, Account No. 1000-26500-55719-0000, Code Enforcement, General Fund.

Agenda Item 9

Description

Department, Committee, Commission Reports and Grant Confirmations and Approvals

Councilman Serra reads and moves for approval agenda items 9A, 9B, 9C, 9D, 9E, 9F, 9G, and 9H.; Councilman Bibisi seconds the motion. The Chair asks if there is any discussion; seeing none, he calls for the vote. It is unanimous to approve with ten aye votes. The Chair declares the matters pass unanimously with ten affirmative votes.

Agenda Item
Description
(Approved)

**9A
Town Clerk Certification
June 28, 2012**

I, Sandra Russo Driska, City and Town Clerk of the City of Middletown, and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on June 4, 2012 at 7:00 p.m. and specials meetings on June 4, 2012 at 6:00 p.m., June 14, 2012 at 7:00 p.m. and June 14, 2012 following the 7p.m. meeting have been advertised in the local newspaper.

Attest:
Sandra Russo Driska
City & Town Clerk

Agenda Item
Description
(Approved)

**9B
Monthly Reports
Finance Department – Transfer Report to June 22, 2012**

Public Works Report with summary/Bldg Permits for May, 2012

Agenda Item
Description
(Approved)

9C
Grant Confirmation and Approval – Board of Education
Name of Grant: As Listed Below
Amount \$764,555.45
Code: 2450-33000-
Grant Period: **From:** 7/1/2011 **To:** 6/30/201
Type of
Amount Loaned from General \$0.00
Department Administering Middletown Board of Education
When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.
Description of services to be provided by this 769 - Middletown Teen Theater \$25,257.50; 793 - In Classroom School Breakfast Pilot Program \$9,377; 820 - Parent Leadership-PLTI \$505; 841 - Special Ed Medicaid \$6,563.66; 844 - Even Start Family Literacy Program \$1,350; 852 - Universal Service Fund \$40; 894 - Swaim Strings Program \$4,300; 700 - Food Services Receipts \$338,351.31; 801 - Cigna Certified & Paras \$202,919.11; 803 - Workers' Compensation \$8,595.04; 804 - Preschool Program Fees \$5,307; 807 - Aetna Classified \$546.66; 808 - 21st. Century Parent Fees (\$940); 809 - Maintenance/Rentals \$9,556.80; 823 - Curriculum Receipts \$3,600; 833 - Adult Education Receipts \$52,134.05; 888 - Farm Hill After School Parent Fees \$192; 893 - Fingerprinting Receipts \$132; 895 - Special Ed-Tuition Reimbursement \$95,578.32; 901 - Keigwin Parent Fees \$990; 902 - Student Activities-W.W.M.S. \$200 Total Special Programs Through 5/14/12 \$13,344,223.05 ADDITIONS \$764,555.45 Total Special Programs Through
Requested by: David H. Larson, Ph.D.

Agenda Item
Description
(Approved)

9D
Grant Confirmation and Approval – Mayor’s Office/School Readiness
Name of Grant: School Readiness
Amount \$1,925,782.00
Code: 3730-33000-
Grant Period: **From:** 7/1/2012 **To:** 6/30/201
Type of State
Amount Loaned from General \$1,925,782.00
Department Administering Mayor's Office/Superintendent of Schools/School Readiness Council
When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.
Description of services to be provided by this Funds from this grant will be used to 1) significantly increase the number of accredited and/or approved slots for young children in order to provide access to high quality preschool; 2) significantly increase the number of slots for young children to receive full day, full year child care services to meet family needs and to enable parents to become employed; 3) establish a shared cost for such early care and education programs among the State, its various agencies, the community and families.
Requested by: Mayor Daniel T. Drew

Agenda Item
Description
(Approved)

9E
Grant Confirmation and Approval – Mayor’s Office/School Readiness
Name of Grant: School Readiness - Quality Enhancement
Amount \$25,380.00
Code: 3730-33000-
Grant Period: **From:** 7/1/2012 **To:** 6/30/201
Type of State
Amount Loaned from General \$25,380.00
Department Administering Mayor's Office/Superintendent of Schools/School Readiness Council
When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.
Description of services to be provided by this Funds received through this grant will be utilized to provide assistance to the City's School Readiness Programs to improve or enhance the quality of education for preschoolers.
Requested by: Mayor Daniel T. Drew

Agenda Item
Description
(Approved)

9F
Grant Confirmation and Approval – Health Department, Emer. Preparedness
Name of Grant: Public Health Emergency Preparedness
Amount \$113,320.00
Code: 3220-31000-
Grant Period: **From:** 8/10/201 **To:** 8/9/2014
Type of State
Amount Loaned from General \$113,320.00

Agenda Item
Description
(Approved)

Department Administering Health Department
When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.
Description of services to be provided by this Complete Local Assessment for Project Public Health Ready, Technical Assistance Review of the local mass dispensing area plan; collaborate with other local Health Department; actively participate in regional drills & exercises that are required by the Cities Readiness Initiative. This grant is a continuation of the grant from 11-12 and runs for an additional two years at \$56,660 per year. This request includes a loan from the general fund.
Requested by: Joseph Havlicek, M.D.

9G
Grant Confirmation and Approval – Health Department – Preventive Health
Name of Grant: Preventive Health Block Grant
Amount \$15,038.00
Code: 3070-31000-
Grant Period: **From:** 7/1/2012 **To:** 6/30/201
Type of State
Amount Loaned from General \$15,038.00
Department Administering Health Department/School system
When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.
Description of services to be provided by this Preventative Health Block Grant to work with Middletown Tools for Schools Program at various Middletown Schools; the program works with the Middletown Public School Facility Department Director in cooperation with School Administrators, School PTO's and School Nurses to decrease asthma related visits. It is a two-year grant with the City receiving \$7,519 each year and requesting a loan of that amount each year.
Requested by: Joseph Havlicek, M.D.

Agenda Item
Description
(Approved)

9H
Grant Confirmation and Approval – Board of Education
Name of Grant: As Listed Below
Amount (\$6,000.00)
Code: 2450-33000-
Grant Period: **From:** 7/1/2011 **To:** 6/30/201
Type of
Amount Loaned from General \$0.00
Department Administering Middletown Board of Education
When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfers shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.
Description of services to be provided by this 874/900 - Educational Incentive Grant (\$6,000.00). Total amount of grant was not expended in 2010-2011. Total Grant Commitment Amount Through 6/30/2011 was \$1,400,255.43 REDUCTION (\$6,000.00) New Grant Commitment Amount Through 6/30/2011 \$1,394,255.43.
Requested by: David H. Larson, Ph.D.

Agenda Item
Description
(Approved)

10
Payment of Bills

Councilman Serra moves to pay all City bills that have been properly approved and his motion is seconded by Councilwoman Kleckowski. The Chair asks for discussion; hearing none, he calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously.

Agenda Item
Description

11
Resolutions, Ordinances, etc.

Agenda Item

11-1

Councilman Daley reads and moves for approval agenda item 11-1; his motion is seconded by Councilwoman Kasper. There is no discussion. The Chair calls for the vote and it is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes and two absent and not voting.

Mayor Drew states he wants to publicly thank the donors for this item; it was an expensive item and an incredibly generous gift.

Resolution No.
File Name

142-12
scAEDsrctrdonation

Description

Approving the donation of an AED Kit and Wall Cabinet for the Middletown Senior Center, from Physio-Control valued at \$1,931, from Louis Sarno, D'Angelo Funeral Home and Joseph Biega, Biega Funeral Home.

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: Approving the donation of an AED Kit and Wall Cabinet with alarm purchased from Physio-Control valued at \$1931 for the Middletown Senior Center. This was generously donated by Louis Sarno of the D'Angelo Funeral Home and Joseph Biega of the Biega Funeral home. Commissioner Malone, a Senior Center Commission member organized and researched this purchase.

Financial Impact: There is no financial impact as there was no cost to the Senior Center budget.

Agenda Item

11-2

Councilwoman Kasper reads and moves for approval the correction to the salary step for the Human Relations Administrative Secretary II; her motion is seconded by Councilman Serra. There is no discussion. The Chair calls for the vote and it is unanimous with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Resolution No.

143-12

File Name

pereclassificationKaseyShoemaker7-2-12

Description

Approving the reclassification of the position of Human Relations Secretary II to Administrative Secretary II, Local #466, Grade 8 Maximus, (\$18.28 - \$27.05) Step 5 for the current incumbent as approved by Labor Management Committee.

(Approved)

Be it resolved by the Common Council of the City of Middletown: That the current incumbent, Kasey Shoemaker, Human Relations Secretary II Local #466 Salary Grade 6 Maximus (\$15.35 – \$22.71) be reclassified to the position of Administrative Secretary III Local #466 Grade 8 Maximus (\$18.28 - \$27.05) Step 5 as approved by the Labor Management Committee; and

That the reclassification shall become effective on July 1, 2012

Fiscal Impact: There is no fiscal impact; this corrects the Step from 4 to 5.

Agenda item

11-3

Councilwoman Bartolotta reads and moves for approval agenda item 11-3; her motion is seconded by Councilman Berch.

Motion to Refer

Councilman Daley moves to refer the Personnel Rules amendment back to the Personnel Review Committee for clarification of the language per discussion with your office; his motion is seconded by Councilman Serra.

There is no discussion. The Chair calls for the vote on the motion to refer; it is unanimous to approve with ten aye votes. The Chair states the motion to refer to the Personnel Review Committee passes unanimously with ten affirmative votes.

Resolution No.

144-12

File Name

pe7212amendingperrulesatfaultaccidentsres

Description

Approving amending the Personnel Rules under Municipal Vehicles to include a new Section 5 At Fault Accidents.

(Referred to Personnel Review)

Be it resolved by the Common Council of the City of Middletown:

That the Personnel Rules be amended under the Municipal Vehicles section to include Section 5, At Fault Accidents, effective upon ratification by the Common Council.

Fiscal Impact: None

Agenda Item

11-4

Councilman Serra reads and moves for approval agenda item 11-4; his motion is seconded by Councilman Santangelo.

Councilman Serra is recognized by the Chair and states that the Council approved \$175,000 earlier in the meeting and that is for some of these 10 percent changes that were not funded and is contractual and we are responsible for and that is why we are doing this.

The Chair, hearing no further discussion, calls for the vote; it is approved with eight aye votes by Council Members Serra, Bartolotta, Daley, Santangelo, Kasper, Bibisi, Berch, and Kleckowski; one nay vote by Councilwoman Salafia; and one abstention by Councilman Faulkner. The Chair states the matter is approved with eight affirmative votes, one dissenting, and one abstention.

Resolution No.

145-12

File Name cc2012-1310%reservetransfertovariouslines
Description Approving the 10% release for specific items in the 2012 – 2013 budget in line item 1000-27000-59000 including Eddy Shelter – Connection for \$2,500; July 4 Fireworks for \$6,000; Improved Road Maintenance for \$28,356; Unimproved Road Maintenance for \$2,134, special Programs for \$1,709, \$7,000 for Legal Department, Salaries & Wages FT, and Kids Arts for \$5,809.

(Approved)
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That transfers be made from the 10% Reserve Line Item, 1000-27000-59000-0000-00000-0000-000 to the following line items:

- \$ 2,500 – Account #1000-26500-59200-0726-00000-0000-000 – EDDY SHELTER – CONNECTION
- \$ 6,000 – Account #1000-27000-57030-0708-00000-0000-000 – 4TH OF JULY FIREWORKS
- \$28,356 – Account #1000-22000-53301-0233-00000-0000-000 – IMPROVED ROAD MAINTENANCE
- \$ 2,134 – Account #1000-22000-53302-0233-00000-0000-000 – UNIMPROVED ROAD MAINTENANCE
- \$ 7,000 – Account #1000-05000-51110-0000-00000-0000-000 – LEGAL DEPT, SALARIES & WAGES, FT
- \$ 1,709 – Account #1000-27000-57030-0011-00000-0000-000 – SPEC: SPECIAL PROGRAMS
- \$ 5,809 – Account #1000-01000-53460-0011-00500-0000-000 – KIDS ARTS: KIDS ARTS

AND, BE IT FURTHER RESOLVED: That the transfers will only be made if the \$175,000 appropriation request establishing a 10% reserve line item is approved by the Common Council and only after the 15 days after publication has lapsed.

FISCAL IMPACT: The total of these transfers is \$53,508. The \$175,000 appropriation request on the July Common Council agenda must be approved in order to support these transfers.

Agenda Item 11-5

Councilman Santangelo reads and moves agenda item 11-5 for approval motion; his motion is seconded by Councilman Faulkner. There is no discussion. The vote is called. It is nine aye votes by Council Members Serra, Bartolotta, Daley, Santangelo, Kasper, Faulkner, Bibisi, Berch, and Kleckowski; and one nay vote by Councilwoman Salafia. The Chair states the matter passes unanimously with nine affirmative votes and one dissenting.

Resolution No. 146-12
File Name cc2012-13budgetamendmentsforshowmobile
Description Approving creating two new line items in the 2012-2013 budget: Line item 1000-27000-57030-0220 Showmobile – City Events/Repairs and 1000-27000-57030-0226 – Showmobile – Reimbursed Community Events and approving the transfer of funds from line item 1000-27000-57030-0708 Community Promotions Misc in the amount of \$3,000 and \$7,500 from the new 10% Reserve Fund Line Item 1000-27000-59000 into line item 1000-27000-57030-0220 Showmobile – City Events/Repairs; and a transfer from the new reserve line item 1000-27000-59000 in the amount of \$7,500 into the new line item 1000-27000-57030-0226 Showmobile – Reimbursed Community Events.

(Approved)
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That two new line items be created in the 2012-13 budget as follows:

- 1000-27000-57030-0220-00000-0000-000 - Showmobile - City Events/Repairs
- 1000-27000-57030-0226-00000-0000-000 – Showmobile – Reimbursed Community Events

AND, BE IT FURTHER RESOLVED: That the following transfers be made into the newly created line items:

From:

- Account #1000-27000-57030-0708-00000-0000-000 - \$3,000 – Community Promotions - Misc
- Account #1000-27000-59000-0000-00000-0000-000 - \$4,500 – 10% Reserve Fund

To:

- Account #1000-27000-57030-0220-00000-0000-000 - \$7,500 – Showmobile - City Events/Repairs

From:

- Account #1000-27000-59000-0000-00000-0000-000 - \$7,500 – 10% Reserve Fund

To:

- Account #1000-27000-57030-0226-00000-0000-000 - \$7,500 – Showmobile – Reimbursed Community Events

AND, BE IT FURTHER RESOLVED: That the transfers will only be made if the \$175,000 appropriation request establishing a 10% reserve line item is approved by the Common Council and only after the 15 days after publication has lapsed.

FISCAL IMPACT: Setting up two separate line items will allow showmobile expenses to be tracked by reimbursed and non-reimbursed events. \$12,000 will be transferred from the newly created 10% line item (\$175,000 appropriation request) to support these expenses.

Agenda Item 11-6

Councilwoman Kasper reads and moves for approval agenda item 11-6; her motion is seconded by Councilman Serra.

Councilwoman Kleckowski is recognized by the Chair and states she will not support this because of the recommendations from the Task Force Report and to do this before we review the actual report means we are agreeing to those changes being made and to return to the current state will be impossible. Councilman Serra states it was endorsed by Finance and Government; and the first part says acting capacity until the Council reviews the report from the Task Force. We don't have the funds to pay the acting and this is to put it in place and the individuals are acting so the departments can function.

There is no further discussion. The Chair calls for the vote and it the motion is approved with eight aye votes by Council Members Serra, Bartolotta, Daley, Santangelo, Kasper, Faulkner, Bibisi, and Berch; and two nay votes by Council Members Salafia and Kleckowski. The Chair states the matter passes with eight affirmative and two dissenting votes.

Resolution No.
File Name
Description

147-12
cc2012-13budgetamendmentsconcerningpersonnel
Approving amending the adopted budget for fiscal year 2012-2013, to put in place the following funding to pay for individuals in acting capacity until the Council reviews and acts on the Mayor's Bi-partisan Task Force on Efficiency in Government: in the Planning, Conservation and Development budget, reduce line item 1000-14000-51110, Salaries & Wages line 5 PCD Secretary I and transfer the \$45,317 into line 4 PCD Secretary II; in the Human Relations budget, reduce line item 1000-11000-51110 Salaries & Wages, line 4 Admin Secy II – share W/Legal and transfer the \$20,666 into the Legal Department budget line item 1000-50000-51110, Salaries & Wages, line 2 Admin Secretary III; reduce the Legal Department budget line item 1000-05000-51110 Salaries & Wages, line 9 Admin Sec'yII – Share W/Human Re and transfer the \$20,666 into line 2, Admin Secretary III so the line reads \$41,332.

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the following amendments to the 2012-13 budget adopted on May 10, 2012, are approved to put in place funding in the line items listed below, to pay for individuals in an acting capacity only, until the Council reviews and acts on the Mayor's Bi-partisan Task Force on Efficiency in Government:

PLANNING, CONSERVATION & DEVELOPMENT
1000-14000-51110- 0000-00000-000 – PCD: SALARIES & WAGES, FT PERM

Add:
(line 4) PCD SECRETARY II - \$45,317

Reduce:
(line 5) PCD SECRETARY I - \$45,317

HUMAN RELATIONS
1000-11000-51110-0000-00000-000 – HR: SALARIES & WAGES, FT PERM

Reduce:
(line 4) ADMIN SECY II – TR FR SR CTR – SHARE W/LEGAL - \$20,666

LEGAL DEPARTMENT
1000-05000-51110-0000-00000-000 – LEGAL: SALARIES & WAGES, FT PERM

Reduce:
(line 9) ADMIN SEC'Y II – TR FR SR CTR – SHARE W/HUMAN RE - \$20,666

Add:
(line 2) ADMIN SECRETARY III - \$41,332

Fiscal Impact: There is not a financial impact with the PCD position; the Legal Secretary position will require a \$7,000 transfer, to fully fund the salary for the entire year. The transfer will take place from the \$175,000 appropriation request that created the 10% reserve line item

Agenda Item 11-7

Councilwoman Kasper reads and moves for approval agenda item 11-7; her motion is seconded by Councilwoman Kleckowski.

Motion to Amend

Councilman Serra moves to amend the resolution regarding CNR Plan; he states relative to the IT allocations not only from Finance and Government Operations, but also from our caucus, we will delete under the 2012 – 13 budget for it and on the second page, which is \$129,500; IT will be \$48,000 in the bond and on the front page, move Motorcycle \$22,000 from bond funds into

the budget. The allocation will be 2012-13 budget total will be \$192,500 and the Bond fund would be \$585,000. He moves the amendment for approval. Councilwoman Bartolotta seconds the motion. The Chair calls for the vote and it is unanimous to approve the amendment with ten aye votes. The Chair states the amendment passes.

The Chair calls for discussion on the amended motion; seeing none, he calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Resolution No.148-12

File Namefi cnr2012-13

DescriptionApproving the 2012-2013 CNR Plan, as amended by the Common Council, with any funds remaining in the 2011-12 Miscellaneous Department CNR Plan be transferred into the 2012-2013 Miscellaneous Department Plan and once purchases are made according to the plan as outlined in the resolution, the balance of funds will be transferred into the 2012-13 Miscellaneous Department line item to be reallocated.

(Amended and Approved)

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That based on available funding and departmental requests, the CNR Plan for 2012-13 is approved as follows; and

BE IT FURTHER RESOLVED: That any funds remaining in the 2011-12 Miscellaneous Department CNR Plan be transferred to the 2012-13 Miscellaneous Department CNR Plan; and

BE IT FURTHER RESOLVED: That once purchases outlined below are made, the funds remaining will also be transferred to the 2012-13 Miscellaneous Department line item to be reallocated as needed.

	<u>Department</u> <u>Allocation</u>	<u>2012-13</u> <u>Budget</u>	<u>Bond</u> <u>Funds</u>
<u>Russell Library</u>	\$28,500		
Security System Replacement			\$10,000
Upgrade Library Public PC Hardware/Software		\$15,000	
Replacement of Staff Computers/Peripherals		\$3,500	
<u>Central Communications</u>	\$36,000		
Replace (17) Receivers			\$36,000
<u>Parks & Recreation</u>	\$133,000		
3/4 Ton 4W/D Pickup Truck			\$29,000
1 Ton, 4w/d Pickup truck w/plow			\$47,000
Smithco Infield Power Rake (2)			\$45,000
Plasma Cutter		\$5,400	
Gas Trim Mowers		\$6,600	
<u>Police</u>	\$247,000		
Vehicle Replacement		\$140,000	
Portable Radio Replacement (FCC mandate)			\$48,000
Motorcycle		\$22,000	
Video Interview System for Investigative Services (mandate)			\$20,000
Video Recording for Evidence Room			\$4,000
IT Infrastructure			\$13,000
<u>Public Works Department</u>	\$285,000		
1990 Ford L8000 dump truck - 82H			\$175,000
1997 Chevrolet 3500 dump truck - 72H			\$70,000
1990 Ford F250 pickup truck—50H			\$40,000

	<u>Department</u> <u>Allocation</u>	<u>2012-13</u> <u>Budget</u>	<u>Bond</u> <u>Funds</u>
<u>Information Technology</u>	\$28,000		
Servers, Network Equipment, & Upgrades			
Software			
Furniture & Fixtures			
Desktop Computers (20-30 Computers, Tablets, and Thin Clients)			
VDI Infrastructure (Virtual Desktop Installation)			

Printers			
Replacement of UPS system			\$28,000
Bonding Fees & Interest			\$20,000
Total		\$192,500	\$585,000

Fiscal Impact: The FY 12-13 budget includes a \$300,000 contribution to the CNR Plan; additional funding, in the amount of \$585,000, will come from bond funds to be approved for capital purchases.

Agenda Item 11-8

Councilman Santangelo reads and moves for approval agenda item 11-8; his motion is seconded by Councilman Faulkner. The Chair, seeing no discussion, calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Resolution No. 149-12
File Name wswatercapitalnonrecurringbudgetfy12-13
Description Approving the Water Department CNR plan for fiscal year 2012 – 2013 in the amount of \$550,000 as outlined in the resolution.
(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the following Water Capital Non-Recurring (CNR) Budget for FY 12/13 for the Water Department be established as follows:

**Water CNR
FY 12/13**

Description	Amount
Water Treatment/Pump Stat Rep/Repl/Improv	\$ 80,000
Hydrants - Rep/Repl/Improv	\$ 70,000
Dist. System - Rep/Repl/Improve	\$100,000
Misc. Equipment	\$ 10,000
Water Meter Automation	\$ 50,000
DOT/DPW Maint Equip	\$ 5,000
Well Replacement/Redevelopment	\$ 50,000
Lab Equipment	\$ 5,000
Adjust to Grid	\$ 35,000
Office Equipment	\$ 5,000
Replace Veh 43W	\$ 30,000
Replace Veh 46W	\$ 30,000
Replace Veh 49W	\$ 80,000
TOTAL	\$550,000

Fiscal Impact: Funding already approved in FY 12/13 Operating Budget.

Agenda Item 15-9

Councilman Faulkner reads and moves for approval agenda item 11-9; his motion is seconded by Councilman Santangelo. There is no discussion. The vote is called and it is approved unanimously with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Resolution No. 150-12
File Name heannualblockgrant2012-13
Description Approving the disbursement of the Public Health Block Grants as shown in the resolution, totaling \$82,800.
(Approved)

Be it resolved by the Common Council of the City of Middletown: that the 2012-2013 City of Middletown budget allocated \$107,800 for Public Health Block Grant and

Be It Further Resolved: That the Board of Health recommended the funds to be disbursed as follows:

<u>AGENCY</u>	<u>AMOUNT ALLOCATED BY BOARD OF HEALTH MEMBERS</u>
WESU Green Street Art Center	\$5,000
YMCA Child and Youth Fitness Program	\$3,000
St. Vincent DePaul, Warming Center	\$10,000
Community Health Center, Medical Care	\$4,000
Community Health Center, Dental Care	\$4,000
CRT, Elderly Meals Program	\$12,000
CRT, Summer Food Program	\$9,000
CRT, Head Start Services	\$2,000
Women and Family Center	\$5,000
Gilead Community Services	\$5,000
Russell Library, Health And Wellness Program	\$6,000
Middlesex Hospital Opportunity Knocks	\$6,800

NEAT, Kids Market	\$3,500
Middlesex Hospital Fit for Kids	\$2,500
St. Luke's Home, Elderly Services	<u>\$5,000</u>
	\$82,800

An additional request from CRT, New Horizon Domestic Violence Center for \$25,000 will be paid from the City of Middletown directly.

FISCAL IMPACT: There is no fiscal impact. Funding for the grants are in the 2012/2013 Budget.

Agenda Item 11-10

Councilman Daley reads and moves for approval agenda item 11-10 (an ordinance); his motion is seconded by Councilman Faulkner. The Chair, seeing no discussion, calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

**Ordinance No.
File Name
Description**

**19-12
sec36-2amend7-12
Approving the amendment to Article II, Section 36-2 Voting Districts of Chapter 36 Elections to reflect a correction to District 12 – Woodrow Wilson Middle School to add certain streets as stated n the ordinance.**

(Approved)

ORDINANCE

Be it ordained by the Common Council of the City of Middletown that Article II of Chapter 36 Elections, Section 36-2, Voting Districts be amended as follows:

**ARTICLE II
VOTING DISTRICTS**

Section 36-2. Description of districts.

The City shall be divided into 14 voting districts. All voting districts are from them Middle of the Street unless portions of the Street are entirely within the voting district as listed below:

District 1 – Macdonough School

Connecticut State Highway Route 66 (Washington Street) at Park Place
Park Place to Berlin Street
Berlin Street to Liberty Street
Liberty Street to Newfield Street
Newfield Street to Coginchaug River
Coginchaug River to Mattabasset River
Mattabasset River to Connecticut River
Connecticut River to Sumner Brook
Sumner Brook to Union Street
Union Street to Main Street
Main Street to Connecticut State Highway Route 66 (Washington Street)
Connecticut State Highway Route 66 (Washington Street) to Park Place

District 2 – Spencer School

Walnut Grove Road at Newfield Court
Newfield Court to Newfield Street
Newfield Street to Congdon Street
Congdon Street to Coginchaug River
Coginchaug River to Walnut Grove Road
Walnut Grove Road to Newfield Court

District 3 – Middletown High School

Congdon Street at Newfield Street
Congdon Street to the Coginchaug River
Coginchaug River to Mattabasset River
Mattabasset River to Cromwell Town Line
Cromwell Town Line to East Street
East Street to Ridgewood Road
Ridgewood Road to Mile Lane
Mile Lane to Newfield Street
Newfield Street to Congdon Street

District 4 – Moody School

Westfield Street at Camp Street to Country Club Road
Country Club Road to Higby Road
Higby Road 1,000 feet south and then 90 degrees west to Fall Brook
Fall Brook to Country Club Road
Country Club Road to Miner Street
Miner Street to Smith Street
Smith Street to Route 91 North Bound
Route 91 North Bound to Miner Brook
Miner Brook to Russett Lane
Russett Lane to West Lake Drive
West Lake Drive to East Street
East Street to the Cromwell Town Line
Cromwell Town Line to intersection of the Cromwell, Berlin, Middletown Town Lines

Berlin Town Line to Meriden Town Line
Meriden Town Line south to Middlefield Town Line
Middlefield Town Line to Washington Street
Washington Street to Camp Street
Camp Street to Westfield Street

District 5 – Moody School

Westfield Street at Ridgewood Road to Country Club Road
Country Club Road to Higby Road
Higby Road 1,000 feet south and then 90 degrees west to Fall Brook
Fall Brook to Country Club Road
Country Club Road to Miner Street
Miner Street to Smith Street
Smith Street to Route 91 North Bound
Route 91 North Bound to Miner Brook
Miner Brook to Russett Lane
Russett Lane to West Lake Drive
West Lake Drive to East Street
East Street to Glenwood Terrace
475 feet West on Glenwood Terrace
South to Miner Street 375 from East Street
Miner Street 375 feet to East Street
East Street to Congdon Street
Congdon Street to East Miner Brook
East Miner Brook to Poplar Road
Poplar Road to Ridgewood Road
Ridgewood Road to Westfield Street

District 6 – Middletown High School

Westfield Street at Newfield Street to Ridgewood Road
Ridgewood Road to Poplar Road
Poplar Road to East Miner Brook
East Miner Brook to Congdon Street
Congdon Street to East Street
East Street to Miner Street
West 375 feet on Miner Street
North to Glenwood Terrace at 475 feet from East Street
Glenwood Terrace 475 feet east to East Street
East Street to Ridgewood Road
Ridgewood Road to Mile Lane
Mile Lane to Newfield Street
Newfield Street to Westfield Street

District 7 – Snow School

Middlefield Town Line at Connecticut State Highway 66 (Washington Street)
Connecticut State Highway 66 (Washington Street) to George Street
George Street to Boston Road
Boston Road to Beverly Heights
Beverly Heights to Coginchaug River
Coginchaug River to Villa Street
Villa Street to Middlefield Street
Middlefield Street to West Street
West Street to Wadsworth Street
Wadsworth Street to Pine Street
Pine Street to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Laurel Grove Road
Laurel Grove Road to Wadsworth Street
Wadsworth Street to Middlefield Town Line
Middlefield Town Line to Connecticut State Highway 66 (Washington Street)

District 8 – Snow School

West Street at Wadsworth Street to the Conrail Railroad Tracks
Conrail Railroad Tracks to Jackson Street
Jackson Street to Connecticut State Highway 66 (Washington Street)
Connecticut State Highway 66 (Washington Street) to Vine Street
Vine Street (both sides) to Knowles Avenue
Knowles Avenue to Cross Street
Cross Street to Warren Street
Warren Street to Pine Avenue
Pine Avenue to Pine Street
Pine Street to Miles Avenue
Miles Avenue to Ravine Avenue
Ravine Avenue to Home Avenue
Home Avenue to Beach Street
Beach Street to High Street
High Street to Bretton Road
Bretton Road to Pine Street
Pine Street to Wadsworth Street

District 9 – Wesley School

Middlefield Town Line at Wadsworth Street
Wadsworth Street to Laurel Grove Road
Laurel Grove Road to Connecticut State Highway Route 155 (Randolph Road)
Connecticut State Highway Route 155 (Randolph Road) to Arbutus Street
Arbutus Street to Durham Town Line
Durham Town Line to Middlefield Town Line

District 10 – South Fire District Station House

Millbrook Road at Durham Town Line to Lyceum Road
Lyceum Road to Chamberlain Hill Road
Chamberlain Hill Road to Chamberlain Road
Chamberlain Road to Sumner Brook
Sumner Brook to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Connecticut DOT Access Road
Connecticut DOT Access Road to Paddock Road
Paddock Road to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Saybrook Road
Saybrook Road to Coe Avenue
Coe Avenue to Reservoir Road
Reservoir Road to Saybrook Road
Saybrook Road to Route 9
Route 9 to Bow Lane
Bow Lane to Reservoir Brook
Reservoir Brook to Connecticut River
Connecticut River to Haddam Town Line
Haddam Town Line to Durham Town Line
Durham Town Line to Millbrook Road

District 11 – Woodrow Wilson Middle School

Durham Town Line at Arbutus Street
Arbutus Street to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Pine Street
Pine Street to Bretton Road
Bretton Road to Highland Avenue
Highland Avenue to Austin Street
Austin Street to Lakeside Avenue
Lakeside Avenue to Ward Street
Ward Street to Connecticut State Highway Route 17 (South Main Street)
Connecticut State Highway Route 17 (South Main Street) to Norfolk Street
Norfolk Street to Farm Hill Road
Farm Hill Road to Russell Street
Russell Street to Hunting Hill Avenue
Hunting Hill Avenue to Newtown Street
Newtown Street to Farm Hill Road
Farm Hill Road to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Murray Street
Murray Street to Hobson Street
Hobson Street to Ridge Road
Ridge Road to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to East Ridge Road
East Ridge Road to Deerfield Avenue
Deerfield Avenue to Fowler Avenue
Fowler Avenue to Russell Street
Russell Street to Hillside Avenue
Hillside Avenue to Clew Drive
Clew Drive to Saybrook Road
Saybrook Road to Reservoir Road
Reservoir Road to Coe Avenue
Coe Avenue to Saybrook Road
Saybrook Road to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Paddock Road
Paddock Road to Connecticut DOT Access Road
Connecticut DOT Access Road to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Summer Brook
Summer Brook to Chamberlain Road
Chamberlain Road to Chamberlain Hill Road
Chamberlain Hill Road to Lyceum Road
Lyceum Road to Millbrook Road
Millbrook Road to Durham Town Line
Durham Town Line to Arbutus Street

District 12 – Woodrow Wilson Middle School

Connecticut State Highway 155 (Randolph Road) at East Ridge Road **to Ridge Road**
Ridge Road to Hobson Street
Hobson Street to Murray Street
Murray Street to Connecticut State Highway 155 (Randolph Road)
Connecticut State Highway 155 (Randolph Road) to Farm Hill Road
Farm Hill Road to Newtown Street
Newtown Street to Hunting Hill Avenue
Hunting Hill Avenue to Russell Street
Russell Street to Farm Hill Road
Farm Hill Road to Norfolk Street
Norfolk Street to South Main Street
South Main Street to Ward Street
Ward Street to Lakeside Avenue
Lakeside Avenue to Austin Street
Austin Street to Highland Avenue
Highland Avenue to High Street
High Street to Loveland Street
Loveland Street to Route 9 Connector
Route 9 Connector to Main Street Extension
Main Street Extension to Union Street
Union Street to Connecticut River
Connecticut River to Reservoir Brook
Reservoir Brook to Bow Lane
Bow Lane to Route 9
Route 9 to Saybrook Road
Saybrook Road to Clew Drive
Clew Drive to Hillside Avenue
Hillside Avenue to Russell Street
Russell Street to Fowler Avenue
Fowler Avenue to Deerfield Avenue

Deerfield Avenue to East Ridge Road
East Ridge Road to Connecticut State Highway 155 (Randolph Road)

District 13 – Spencer School

George Street at Boston Road to Connecticut State Highway Route 66 (Washington Street)
Connecticut State Highway Route 66 (Washington Street) to Camp Street
Camp Street to Westfield Street
Westfield Street to Newfield Street
Newfield Street to Newfield Court
Newfield Court to Walnut Grove Road
Walnut Grove Road to Coginchaug River
Coginchaug River to Newfield Street
Newfield Street to Conrail Rail Road tracks
Conrail Rail Road tracks to West Street
West Street to Middlefield Street
Middlefield Street to Villa Street
Villa Street to Coginchaug River
Coginchaug River to Beverly Heights
Beverly Heights to Boston Road
Boston Road to George Street

District 14 – Sbona Towers Senior Center

High Street at Loveland to Beach Street
Beach Street to Ravine Avenue
Ravine Avenue to Miles Avenue
Miles Avenue to Pine Street
Pine Street to Fountain Avenue
Fountain Avenue to Pine Avenue
Pine Avenue to Warren Street
Warren Street to Cross Street
Cross Street to Knowles Avenue
Knowles Avenue to Vine Street (both sides)
Vine Street (both sides) to Connecticut State Highway Route 66 (Washington Street)
Connecticut State Highway Route 66 (Washington Street) to Jackson Street
Jackson Street to Conrail Rail Road
Conrail Rail Road to Berlin Street
Berlin Street to Park Place
Park Place to Connecticut State Highway Route 66 (Washington Street)
Connecticut State Highway Route 66 (Washington Street) to Main Street
Main Street to Main Street Extension
Main Street Extension to Route 9 Connector
Route 9 Connector to Loveland Street
Loveland Street to High Street
High Street to Beach Street

Agenda Item 11-11

Councilman Serra reads and moves for approval agenda item 11-11; his motion is seconded by Councilman Santangelo.

Councilwoman Salafia states she will not vote for this (comments inaudible). Councilman Serra states it is a simple reimbursement; it should have been done in the last few years. It is a grant already approved and we have to up-front the money and then get the reimbursement. This is a simple accounting procedure. Councilwoman Kleckowski asks about the money being reimbursed; does it come to the City or does it go to the Board and that was some of the problem in the previous years and it concerns me if it goes to the Board and its history and we may not get it back. Councilman Serra states it does go to the Board and we up-front the money; I have faith with this Board and this was how it was done in the past. It is cash flow.

The Chair asks if there is any further discussion; hearing none, he calls for the vote. It is approved with eight aye votes by Council Members Serra, Bartolotta, Daley, Santangelo, Kasper, Faulkner, Bibisi, and Berch; and two nay votes by Council Members Salafia and Kleckowski. The Chair states the matter passes with ten affirmative votes and two dissenting.

Resolution No.	151-12
File Name	boeloan12-13
Description	Approving a loan from the general fund to the Education Department account for Federal and State grants and the Cafeteria account in the amount of \$300,000 with said funds to be repaid upon receipt of Grant Funds for the 2012 - 2013 school year.
(Approved)	Be it Resolved by the Common Council of the City of Middletown: That a loan from the General Fund to the Education Department Account for Federal and State Grants and the Cafeteria Account in the amount of \$300,000.00 for the 2012-2013 school year is hereby approved, pending receipt of this sum from the State Department of Education with said loan to be paid back upon receipt of Grant Funds for the 2012-2013 school year.

Agenda Item 11-12

Councilman Berch reads and moves for approval agenda item 11-12 regarding the bulky waste budget; Councilman Bibisi seconds the motion. The Chair

hearing no discussion, calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Resolution No. 152-12
File Name pwbulkywastebud12-13
Description Approving the Bulky Waste budget for fiscal year 2012-13 for a total of \$345,900.

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the Bulky Waste Fund budget for the Fiscal Year 12-13 be approved as follows:

<u>Expenditures:</u>	
Repairs/Maintenance to Vehicles	\$ 25,000.00
Motor Vehicle Parts/Supplies	\$ 25,000.00
Bank Service Fees	\$ 8,000.00
Waste Removal	\$ 220,000.00
Oil Recycling	\$ 2,400.00
Mattress Recycling	\$ 4,000.00
Tire Recycling	\$ 5,000.00
Waste Equipment Supplies	\$ 15,000.00
Site Improvements	\$ 7,500.00
Pickup Truck Purchase	\$ 30,000.00
Truck Rental/Lease	<u>\$ 4,000.00</u>
Total Expenditures	\$ 345,900.00
 <u>Revenue:</u>	
Scale Receipts	\$ 190,000.00
Cardboard Recycling	\$ 15,000.00
Paper Recycling	\$ 20,000.00
Scrap Metal Recycling	\$ 15,000.00
Gift Card Receipts	\$ 1,000.00
Roadside Bulky Waste Revenue	\$ 15,000.00
Interest Earned	\$ 5,000.00
Transfer from General Fund	\$ 28,810.00
Bulky Waste Contribution from Fund Balance	<u>\$ 56,090.00</u>
Total Revenue	\$ 345,900.00

Agenda Item 11-13

Councilman Berch reads and moves for approval agenda item 11-13; her motion is seconded by Councilman Serra.

Councilman Berch is recognized by the Chair and states he will support this, but for the record, he does not like bid waivers.

Hearing no further discussion, the Chair calls for the vote. It is unanimous to approve with ten aye votes. The Chair states the matter passes unanimously with ten affirmative votes.

Resolution No. 153-12
File Name prbidwaiverirrigationsystemrepair
Description Approving the waiving of the competitive bidding requirement in accordance with Section 78-8 for the Park and Recreation Department to repair the irrigation systems on the Moody School/Upper Smith Park, Lower Smith Park Little League Field and Lower Smith Park Soccer field using Winterberry Irrigation Design-Build for an estimated cost of \$28,220.

(Approved)

WHEREAS, the Park and Recreation Department would like to make repairs to the irrigation system at Moody School, Upper Smith Park, Lower Smith Park Little League Field, and Lower Smith Park Soccer Field as soon as possible and before heavy usage; and

WHEREAS, an estimate from Winterberry Irrigation, Southington CT to repair the irrigation systems so they meet building code and to repair the automation so they operate correctly is as follows:

Moody School/Upper Smith Park	\$8,340
Lower Smith Park/Little League	\$8,340
Lower Smith Park/Soccer	\$11,540

WHEREAS, a request was made to have the Standardization Committee meet to discuss the situation and the timeliness of having the repairs completed in early July and approved a bid waiver for this project.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That in accordance with section 78-8 of the Middletown Code of Ordinances that a bid waiver be approved to hire Winterberry Irrigation-Design-Build to complete the repair work on the irrigation system.

Financial Impact: Funds being paid out of the Parks and Recreation operating budget; if at the end of the year the Department has insufficient funds the Department will be requesting an appropriation.

Agenda Item 11-14

Councilwoman Bartolotta reads and moves for approval agenda item 11-14; her motion is seconded by Councilman Serra.

Councilman Serra states unfortunately, if you look at the first draft of the agenda, this was on, but Finance and Government Operations took it off and it should have stayed on; it is 10% release for the Board of Assessment Appeals members for the past year and we should not have taken it off. Councilwoman Kleckowski appreciates this is a housekeeping item, but we did not get the resolution that Councilwoman Bartolotta was reading. We did not receive it and if you are changing things, we should receive it. She will not support it because we don't have it. I heard the conversation and that is why we know about it. Councilwoman Kasper states when she arrived the Department Director called her attention that this needed to be added and I did speak to the Majority Leader to put it on to make the correction. Councilwoman Kleckowski states she appreciates the conversation and asks if it could have been presented to their Caucus to keep them apprised of the situation.

The Chair, hearing no further discussion, calls for the vote. It is approved with nine aye votes by Council Members Serra, Bartolotta, Daley, Santangelo, Kasper, Faulkner, Bibisi, Salafia, and Berch; and one nay vote by Councilwoman Kleckowski. The Chair states the matter passes with eight affirmative votes and one dissenting vote.

Resolution No. 154-12
File Name taareplacement10%resolution(3)
Description Approving the 10% release for line item 1000-27000-57030-0718 in the Tax Assessor's Office in the amount of \$29 to pay for the stipends for the Board of Assessment Appeals for FY 2011- 2012.

(Approved)

Whereas, the Board of Assessment Appeals is required to hear appeals related to property assessments; and

Whereas, the members of the Board of Assessment Appeals receives a stipend for said services; and

Whereas, the 10% reserve has left the Board of Assessment Appeals with insufficient funds to disperse said stipend; and

Whereas, the Finance and Government Operations Commission approved the release of the 10% reserve at their May 30, 2012 regular meeting to be returned for the fiscal year ending June 30 2012;

Be it Resolved by the Common Council of the City of Middletown: that the 10 percent reserve currently in line 1000-27000-57030-0718-00000-0000-000 be returned to line 1000-27000-57030-0718-00000-0000-000 to allow for payment of stipends.

Fiscal Impact: Approximately \$29.00 of the 10% reserve would not be returned to the general fund at the end of the budget year from the Board of Assessment Appeals.

Agenda Item 12
Description Mayor's Appointments.

The Chair reads the appointments and asks for a motion to approve. Councilman Serra so moves and his motion is seconded by Councilwoman Kleckowski. There is no discussion and the vote is called. It is unanimous to approve with ten aye votes and one abstention by Councilman Santangelo on the Connecticut River Assembly portion of the vote. The Chair states the matters pass with one abstention by Councilman Santangelo on the Connecticut River Assembly portion of the vote.

Board of Health:
Reappointment of Dr. Stanislaws Opalacz to July 31, 2016
Reappointment of Patricia DeStefano to July 31, 2016
Reappointment of Frances Ganguli to July 31, 2015

Connecticut River Assembly:
Appointment of Lisa Santangelo to December 31, 2014

Human Relations Commission:
Reappointment of Naveen Marcherla to January 31, 2015
Reappointment of Henry Fernandez to January 31, 2015

Middletown Housing Partnership Trust:
Reappointment of Salvatore Nesci to June 30, 2015

Parking Advisory Committee:
Reappointment of Welles Guilmartin to August 31, 2015
Reappointment of Peter Harding to August 31, 2014
Appointment of Quentin Phipps to August 31, 2014

Senior Services Commission:
Reappointment of Ed Dypa to March 31, 2015
Reappointment of William Wasch to March 31, 2015

Transit District:

Reappointment of William Donohue to November 30, 2015

Walter C. Jones Fund:

Reappointment of Annette Ward to April 30, 2017

Reappointment of Ethel Graham to April 30, 2017

Water Pollution Control Authority:

Reappointment of Jack Pieper to July 30, 2017

Reappointment of Scott Bishel to July 30, 2017

(Approved)

Agenda Item 13

Description Contingency Fund Transfers

The Chair states there are no contingency fund transfers to report.

Agenda Item 14

Description Questions to Directors on Nonagenda Items

The Chair asks if there are any questions to directors on nonagenda items. There are none.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Berch. The Chair calls for the vote; it is unanimous with twelve ayes. The Chair adjourns the meeting at 7:42 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK